

REPORT

DATE: November 4, 2004

TO: Regional Council, Administration Committee

FROM: Barbara Dove, Government Affairs Analyst
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SUBJECT: **Proposed Date, Location, and Budget for
the 2005 Regional Council Retreat**

EXECUTIVE DIRECTOR'S APPROVAL:



RECOMMENDED ACTION:

Approve the proposed date, location and estimated budget for the 2005 Regional Council Retreat.

BACKGROUND:


The annual Regional Council Retreat provides an opportunity for RC members to meet and consider any internal issues they deem appropriate, to review the past year's efforts, and to explore the program focus for the coming year. The retreat schedule also incorporates the regular monthly meetings of the policy committees and Regional Council.

Date: Wednesday and Thursday,
June 1 - 2, 2005

Location: A yet-to-be-named-venue in Ventura County

Budget: Estimated cost not to exceed \$15,000

BUDGET IMPACT:

The amount of \$15,000 was allocated in the FY 2004 - 2005 General Fund Budget to support this activity. 

B Dove 10/21/04
2005 RC Retreat Budget Request to RC
Doc # 103881

